

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
NOVEMBER 7, 2016**

The Clarksville City Council met in regular session November 7, 2016, in the Council Chambers of City Hall at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Jeff Kolb, Diane Renning, Kenneth Smith, and Travis Sterken present.

Motion Renning, Smith, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (October 3, 2016, October 17, 2016 and October 31, 2016).

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Sterken, Kolb, to approve Partial Payment to Steege Construction, Inc. for the 2016 Ambulance Shed Project for \$21,271.45.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Kolb, Renning, to approve Change Order No. 1 and 2 for the 2016 Ambulance Shed Project for \$4,550.00.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Kolb, Doty, to approve building permits for the following: Angela Schmadeke, 303 S. Mather, for an entry-way addition to house; Dave Rottink, 503 N. Mather, for storage garage; Tony Clark, 405 N. Traer, new house (demolition of old house); and Bryan Voss, 116 N. London, construction of grain bin.

Motion Smith, Kolb, to adopt Resolution 16-614: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, TO ACCEPT RESIGNATION FROM CITY EMPLOYEE.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa;

“WHEREAS Bruce Hoodjer and the City of Clarksville has both approved a Separation Agreement and General Release for employment. Resignation is effective as of November 1, 2016.”

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Sterken, Kolb, to adopt Resolution 16-615: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, TO ACCEPT RESIGNATION FROM CITY EMPLOYEE.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa;

“WHEREAS Milton Hoodjer has resigned as Part-time Maintenance. Resignation is effective as of November 1, 2016.”

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Sterken, Renning, to adopt Resolution 16-616: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, AMENDING THE CITY PERSONNEL POLICY.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa;

1. Resolution 13-537 - is deleted in it's entirely.

2. This resolution shall become effective upon passage.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Smith, Renning, to approve advertising for part-time maintenance position.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Sterken, Doty, to approve advertising for part-time deputy clerk position.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Sterken, to adjourn the regular City Council meeting at 7:52 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
Deputy City Clerk

